SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

June 22, 2012

A Special Meeting of Berkeley County Council was held on Friday, June 22, 2012 at 9:30 a.m., by way of a teleconference in the Supervisor's Conference Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Steve C. Davis, Council Member District No. 8, Vice Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Council Member Callanan was absent from this teleconference.

CALL TO ORDER

Chairman Daniel Davis called the meeting to order and asked if this meeting had been properly noticed.

Ms. Windham responded to the affirmative.

Mosquito Abatement, Re: Emergency Funds to Cover Additional Chemicals for Daniel Island

Chairman Daniel Davis stated there was one item on the agenda, a request for funds for Mosquito Abatement.

Ms. Kace Smith, Finance Director and Deputy Supervisor, stated that funds would come from Contingency, in the amount of \$50,000.00, to satisfy this request.

It was moved by Council Member Pinckney and seconded by Council Member Farley to approve emergency funds, in the amount of \$50,000.00 to come from Contingency, for the purchase of chemicals in the Mosquito Abatement Department.

Council Member Cathy Davis questioned if these chemicals were strictly for Daniel Island.

Chairman Daniel Davis responded that the chemicals were for the County, as Mosquito Abatement was completely out of chemicals.

Council Member Steve Davis stated that he had received complaints of mosquitos from the areas in which he represented.

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Council Member Farley invited Council Member Steve Davis to come down to where the marsh was.

Council Member Steve Davis responded that he did not need to go to the marsh, and he did not fault people for living near the marsh, but there were mosquitos in his area also.

Council Member Schurlknight stated that the area he represented also had problems with mosquitos.

Chairman Daniel Davis asked if there was any further discussion.

Council Member Steve Davis stated that he just wanted to be sure that these emergency funds would cover the entire Berkeley County Area with regard to addressing the mosquito issue.

Chairman Daniel Davis stated that Mosquito Abatement was completely out of chemicals and the purchased chemicals would be used for all of Berkeley County.

Council Member Farley stated that to be a good thing.

Chairman Daniel Davis stated that the aerial spraying for mosquitos would only be for Daniel Island.

Council Member Fish questioned the amount of funds being requested at this time.

Chairman Daniel Davis stated that \$50,000.00 was being requested, and the funds would come from Contingency. These funds would suffice until the end of this fiscal year.

Council Member Steve Davis requested a call for the vote.

The motion passed by unanimous voice vote of Council.

It was moved by Council Member Steve Davis and seconded by Council Member Schurlknight to adjourn the Special Meeting of Council. The motion passed by unanimous voice vote of Council.

Meeting adjourned at 9:40 a.m.

July 23, 2012 Date Approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor Vice Chairman: Mr. Steve C, Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1

Mr. Timothy J. Callanan, District No. 2 Mr. Robert O. Call, Jr., District No. 3 Ms. Cathy E. Davis, District No. 4 Mr. Dennis L. Fish, District No. 5 Mr. Jack H. Schurlknight, District No. 6 Mr. Caldwell Pinckney Jr., District No. 7

A Special Meeting of Berkeley County Council will be held on Monday, May 14, 2012 at 6:05 p.m., immediately following all scheduled Committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

PROCLAMATION designating May, 2012 as Motorcycle Safety Awareness Month

ADJOURNMENT

May 9, 2012 S/Patricia R. Dennis Catherine R. Windham Interim Clerk of County Council